

Regular Meeting of the
Mariposa Public Utility District
April 7, 2026

The regular meeting of the Mariposa Public Utility District Board of Directors was called to order by Director Dulcich at 6:31 p.m., at the regular meeting place.

Present were: Directors Dulcich, Mock, and Wichmann, General Manager Susan Wages, Office Manager Shaunna Saltsman, and Mariposa County Board Liaison Danette Toso.

The minutes of the March 3, 2026, meeting were approved upon motion of Director Wichmann and seconded by Director Mock.

Ayes: Directors Dulcich, Mock and Wichmann

Noes: None

Absent: Directors Bondshu and Cleary

Motion carried.

Public Input – There was no public input.

Update/Report Mariposa County Board Liaison – Supervisor Toso provided an update on County business.

WATER TANK CLEANING AND INSPECTION

The District received two bids for inspection and cleaning of the District's three water storage tanks used for drinking water, the Hospital 1 MG tank, SWTF 1 MG tank and the IW 0.72 MG tank. Inland Potable Services, Inc. submitted the lowest bid for \$8,990. Additional work, such as epoxy repairs, is not included in the bid price.

UPON MOTION of Director Mock and seconded by Director Wichmann, the Board awarded the contract to Inland Potable Services, Inc. for \$8,990 with an amount not to exceed of \$15,000.

Ayes: Directors Dulcich, Mock and Wichmann

Noes: None

Absent: Directors Bondshu and Cleary

Motion carried.

PFAS FEASIBILITY STUDY

The Kickoff Meeting included representatives from Stantec, MPUD, the Division of Drinking Water and Division of Financial Assistance. Topics included the project roadmap, overview of treatment alternatives, review of water system demand, water quality sampling, date requests and action items. The Feasibility Study will include four

alternatives; two alternatives include treatment options. The draft study is proposed to be available in September 2026.

Ongoing PFAS monitoring from Well 06 requires quarterly analysis and public notifications of level exceedances. The 1st quarter monitoring results indicated an exceedance of the response level for PFHxS. Public notifications were mailed March 31, 2026, to customers in affected pressure zones.

No action taken.

CROSS-CONNECTION CONTROL PROGRAM

District personnel are actively performing initial hazard assessments at user premises located within the service area's water distribution system. To date, seventy-two hazard assessments have been completed, each encompassing a site visit with comprehensive hazard evaluation, implementation of required protection measures, a follow-up site visit to confirm installation, and photographic documentation.

GENERAL MANAGER

The Board reviewed the Aged Receivables Report.

The Stockton Creek Reservoir is currently 2 inches above the spillway. The spill boards are scheduled to be installed April 15, 2026.

Dubberke Property Acquisition Update: Escrow closed March 24, 2026. The Stockton Creek Preserve gained 23.66 acres through this purchase. The District received an escrow check for \$10,721.97, labeled "Excess Cash to Close," and then reimbursed the Sierra Foothill Conservancy the same amount for a partial reimbursement advance of buyers' closing costs.

Draft Consumer Confidence Report: The Board reviewed the draft 2025 Consumer Confidence Report. The report is a snapshot of last year's water quality and will be mailed to MPUD customers in May.

ACWA/JPIA Insurance Coverage update: The District is currently an active member of ACWA/JPIA's Employee Benefits Program. Additional coverage options renew on an annual basis and include Property Program (April 1st), Workers' Compensation (July 1st) and Liability Program (October 1st). The membership process can take 12 to 18 months to complete. 10-year loss history has been requested from the current carrier.

PAY BILLS

UPON MOTION of Director Mock and seconded by Director Wichmann, the Board adopted Resolution 2026-2059.

BE IT RESOLVED the following bills are paid:

27207

AAA Workspace

97.08

27208	ACWA/JPIA	15,887.35
27209	Alumichem	1,773.14
27210	American Messaging	69.82
27211	Bank of America Business Card	434.12
27212	Bootjack Rental & Feed	381.57
27213	BSK Associates Engineers & Laboratories	2,689.37
27214	Campora Propane	900.52
27215	Chase's Foothill Petroleum	1,319.33
27216	Coast Hardware	206.33
27217	Foster Ace Hardware	221.77
27218	H&L Lumber	401.10
27219	Hach Co.	2,673.69
27220	IDEXX	1,655.66
27221	Jenfitch Inc.	4,692.68
27222	Mariposa Co. Public Works	3,902.65
27223	Mariposa Gazette	110.00
27224	Mariposa Shipping	12.99
27225	Outback Materials	211.09
27226	PG&E	4,248.34
27227	Recology	255.01
27228	Sierra Foothill Conservancy	10,721.97
27229	Sierra Telephone	1,228.60
27230	Superior Pool Products, LLC	619.82
27231	UniFirst Corporation	585.60
27232	Winton-Ireland Strom and Green	3,211.03

Ayes: Directors Dulcich, Mock and Wichmann

Noes: None

Absent: Directors Bondshu and Cleary

UPON MOTION of Director Mock and seconded by Director Wichmann, the meeting was adjourned at 7:22 p.m.

Gordon Dulcich
Chairman, Board of Directors

ATTEST:

Susan A. Wages
Clerk, Ex-officio, Secretary